



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held April 5, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' joint recommendation with the Chief Administrative Officer to authorize the Chief Administrative Officer and Director of Beaches and Harbors to proceed with exclusive negotiations with the entity to be established jointly by The BoatYard, and Westrec Marina Management, Inc., a California corporation, for a ground lease of Parcel 1S in Marina del Rey (4), that would enable the redevelopment of the fuel dock facility located on the leasehold, together with development of new adjunct facilities.

Supervisor Knabe made the following statement:

"I remain concerned about the proposed development of Parcel 1S. Due to its proximity to a major residential complex, as well as the restrictions on development for this parcel in the certified Local Coastal Plan, development of this parcel should be compatible with its neighbors. I believe that a full service restaurant and a two story building are not appropriate for this parcel.

"The recommendation by the Director of Beaches and Harbors is to enter into exclusive negotiations with The BoatYard/Westrec Marina Management. I am requesting that the Director return to the Board his recommendation for development that both maximizes services to boaters and a development that would be compatible with the neighboring residential community.

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“This amendment is consistent with the Small Craft Harbor Commission’s recommendation to this Board.”

Ron Warrington addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Director of Beaches and Harbors’ attached recommendation with the following restrictions:

- If a restaurant is proposed, it be limited to “take-out” food service only;
- Landside development be limited to the height of the existing structure;
and
- Any waterside development be within lease lines and comply with the Marina’s design specifications.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel